

**AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, MAY 6, 2008
LEON VALLEY CITY HALL
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

SPECIAL CITY COUNCIL WORKSHOP - 5:30 P.M.

1. **Call to Order**
2. **Discussion on street maintenance projects for 2008.**
3. **Adjourn**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Proclamation to designate the week of May 18-24, 2008, as "Emergency Medical Services Week" (Irwin).**
3. **Presentation of a Certificate of Appreciation to Venture Crew No. 20 member Benjamin Huffman for his work on the Raymond Rimkus Park's Butterfly Garden (Park Commission Chair Huffman).**
4. **Proclamation for National Historic Preservation Month - May 2008 (Mayor Riley).**
5. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

6. **Consider approval of minutes of the Special Council Workshop of April 9, 2008 and Regular City Council Meeting of April 15, 2008 (Feutz).**
7. **Consider M&C # 05-01-08 - request to approve appointments to the Steering Committee to work with American Institute of Architects' Sustainable Design Assessment Team (SDAT) (Mayor Riley).**
8. **Consider an ordinance to appoint members to the Business Alliance Committee (Mayor Riley).**
9. **Consider M&C # 05-02-08 with attached ordinance - a request to approve a budget adjustment for the Fire Department to allow for purchase of EMS supplies and equipment from a Texas EMS/Trauma Systems grant in the amount of \$6,396 (Irwin).**

10. **Consider M&C # 05-03-08 - a request to approve the donation of surplus equipment to the Texas Forest Service for redistribution to volunteer fire departments in Texas through the VFD "Helping Hands" program (Irwin).**

Regular Agenda

11. **Public hearing to consider Replat #07-109 - a request by Lenny Mazzucca, property owner, to replat approximately 1.00 acres of land being a remaining portion of Lot 23, to new Lots 68 and 69, Block 3, CB 5784, Leon Valley Addition-Lenny's Place Subdivision, in the 6100 block of Sawyer Road (Flores).**
12. **Public hearing to consider Replat #08-111 - a request by Raul and Emma Bribiescas, applicant and property owners, to replat approximately 5.733 acres of land from Lots 3 through 10, to new Lots 1 through 20, Block 3, CB 9903, Brisas Estates Subdivision, in the 5300 block of Blackberry Drive (Flores).**
13. **Consider M&C # 05-04-08 with attached ordinances - to amend City Code, Chapter 4, "Animals," to establish a Trap/Neuter/Release (TNR) Program for feral cats in Leon Valley and to authorize the City Manager to enter into an agreement with the City Veterinarian to manage and organize the TNR Program (Flores).**

Discussion Agenda

14. **City Manager's report (Lambert).**
15. **Citizens to be heard.**
16. **Announcements by Councilmembers and Mayor.**
17. **Adjourn.**

I hereby certify that the above City Council Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 2nd day of May 2008 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary